

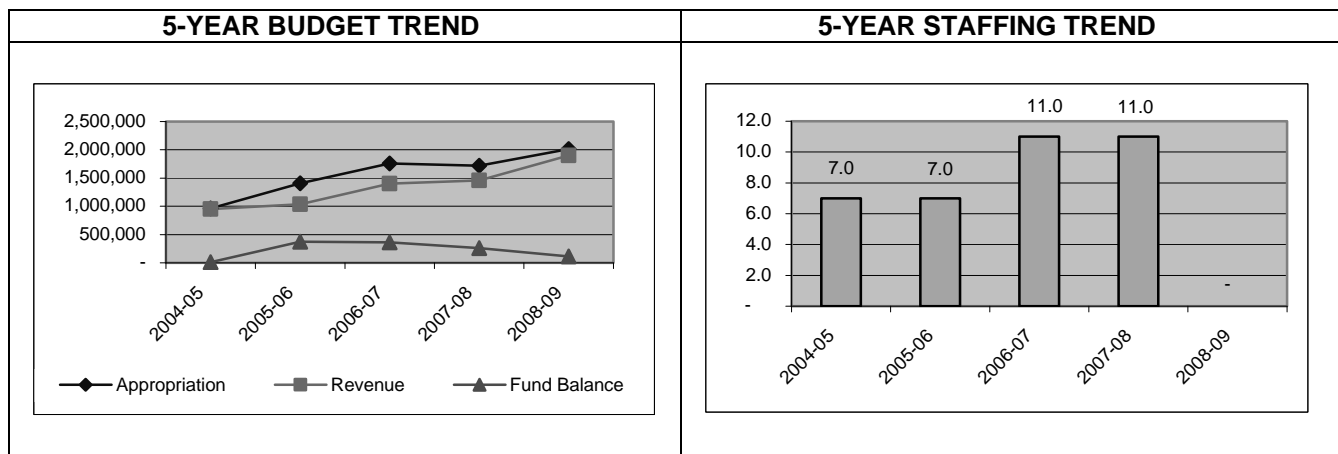
Workers' Compensation Insurance Fraud Prosecution

DESCRIPTION OF MAJOR SERVICES

The Department of Insurance, pursuant to Section 1871.83 of the California Insurance Code, distributes funds to the District Attorney's Office for the investigation and prosecution of Workers' Compensation Insurance Fraud. These assessed funds represent a percentage of the total premiums collected by workers' compensation insurance companies and are distributed to investigate and prosecute workers' compensation fraud claims or claims relating to the willful failure to secure the payment of workers' compensation. Of all money collect by the state, 56% is retained by the state for fraud investigation and 44% is distributed statewide to District Attorney offices through a grant program. This budget unit administers those funds. Staff funded by this budget unit is six investigators, one supervising investigator, four Deputy District Attorneys, one office assistant and one secretary.

There will be no staffing associated with this budget unit 2008-09. Staff that provide these services are budgeted in the District Attorney's Criminal Prosecution budget unit.

BUDGET HISTORY



PERFORMANCE HISTORY

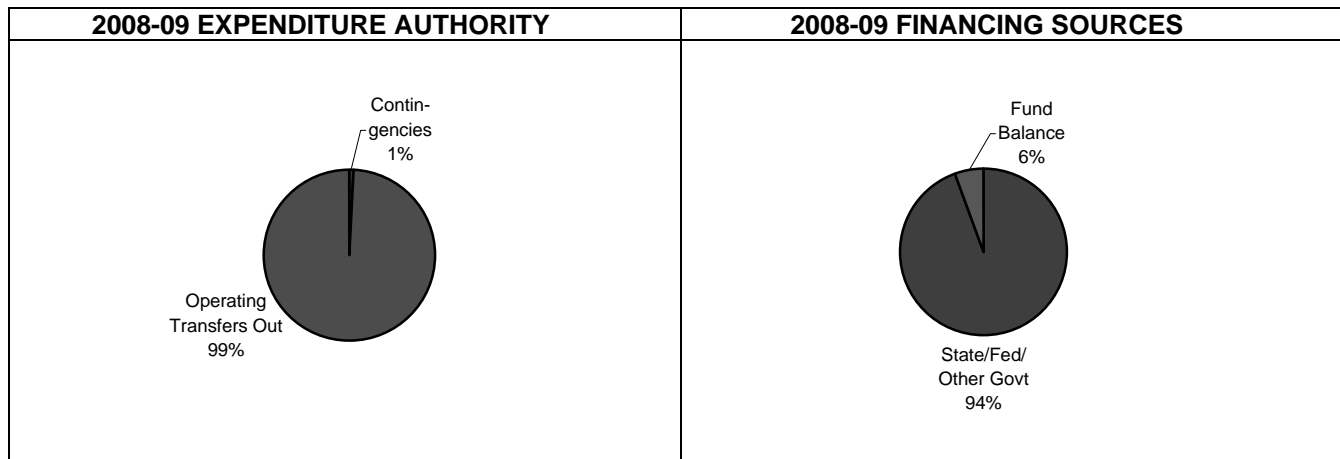
	2004-05 Actual	2005-06 Actual	2006-07 Actual	2007-08 Modified Budget	2007-08 Actual
Appropriation	934,925	1,034,515	1,502,467	2,167,860	2,048,801
Departmental Revenue	1,292,555	1,018,337	1,404,760	1,906,200	1,899,000
Fund Balance				261,660	
Budgeted Staffing				11.0	

Actual appropriation for 2007-08 is less than modified budget. The department received additional funds in 2007-08 which augmented current staff and operating expenses. The department utilized contingencies in 2007-08 to supplement services and supplies due to extremely large amounts of copying of discovery information for court cases and mandated to provide to opposing counsel. The use of contingencies was approved by the Board of Supervisors on June 10, 2008 (#44).

Actual departmental revenue for 2007-08 is slightly lower than modified budget since no interest revenue was received in 2007-08.



ANALYSIS OF FINAL BUDGET



GROUP: Law and Justice
DEPARTMENT: District Attorney
FUND: Workers Comp Insurance Fraud Prosecution

BUDGET UNIT: ROB DAT
FUNCTION: Public Protection
ACTIVITY: Judicial

	2004-05 Actual	2005-06 Actual	2006-07 Actual	2007-08 Actual	2007-08 Final Budget	2008-09 Final Budget	Change From 2007-08 Final Budget
Appropriation							
Salaries and Benefits	807,482	912,731	1,291,517	1,746,646	1,518,213	-	(1,518,213)
Services and Supplies	79,023	85,351	106,963	243,090	81,968	-	(81,968)
Central Computer	3,836	4,914	6,374	11,008	10,406	-	(10,406)
Equipment	7,142	-	-	-	-	-	-
L/P Struct/Equip/Vehicles	-	-	69,147	-	-	-	-
Transfers	37,442	31,519	28,466	48,057	44,798	-	(44,798)
Contingencies	-	-	-	-	63,475	18,658	(44,817)
Total Appropriation	934,925	1,034,515	1,502,467	2,048,801	1,718,860	18,658	(1,700,202)
Operating Transfers Out	-	-	-	-	-	1,992,600	1,992,600
Total Requirements	934,925	1,034,515	1,502,467	2,048,801	1,718,860	2,011,258	292,398
Departmental Revenue							
Fines and Forfeitures	230,596	-	-	-	-	-	-
Use of Money and Prop	1,747	3,959	5,204	-	7,200	-	(7,200)
State, Fed or Gov't Aid	1,060,212	1,010,528	1,399,356	1,899,000	1,450,000	1,899,000	449,000
Current Services	-	-	200	-	-	-	-
Other Financing Sources	-	3,850	-	-	-	-	-
Total Revenue	1,292,555	1,018,337	1,404,760	1,899,000	1,457,200	1,899,000	441,800
				Fund Balance	261,660	112,258	(149,402)
				Budgeted Staffing	11.0	-	(11.0)

The 2008-09 budget reflects a technical change in the way the Workers' Compensation Insurance Fraud Prosecution staffing and expenses are budgeted. Employees/positions and expenses have been moved to the primary District Attorney's Criminal Prosecution budget unit and corresponding revenue for this budget unit will be transferred out to cover those costs. This technical change will provide the department flexibility in making staff reductions in the event of declining revenue through reassignments or attrition.

Contingencies of \$18,658 are decreased and represent funds not planned for expenditure in 2008-09.

Operating transfers out of \$1,992,600 represent expenditures associated with staffing (\$1,820,509) and operational expenditures (\$172,091).

Departmental revenue is increasing by \$441,800 to \$1,899,000 due to the ongoing cost associated to the augmentation received in 2007-08.

